

SWARM Board Meeting Minutes

Meeting date: April 29, 2009; Catrina Fish's house, 7:30pm

Board Members In Attendance: Valerie Kanonchhof, Maggie Graham, Catrina Fish, Linda Jarvis, Gidon Relin, Brian Corzilius [Quorum].

Visitors Present: none

Meeting called to order by the president (Maggie Graham) at approximately 7:45pm.

Minutes. The previous minutes [March 3rd] had been reviewed by email, so they were not requested.

Financial Report. Linda distributed account balances to all present. The balances noted: 1st Gate: \$1717.73, 2nd Gate: \$1665.21, 3rd Gate: \$5439.85. The sheet distributed also included a breakdown of expected operating expenditures and the net balance available for maintenance.

Billing Policy. The primary purpose of the meeting was to discuss and finalize the Billing Policy. The revised draft policy was distributed and read. Corrections were noted, with discussions as relevant. The policy will be revised and redistributed by email.

Next Meeting. The next meeting will be to prepare the mailings of delinquent billings as well as the annual meeting announcement and ballots. The question of the annual meeting location was left on the table for all to think about. It was also noted that no potential candidates have come forward. Notices will be prepared for the 3 Gates and posted.

The next meeting will be held July 8th at Catrina's house, 7:30 pm.

The meeting was adjourned at approximately 9:45pm.

Minutes recorded by Brian Corzilius

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